

Message Text

UNCLASSIFIED

PAGE 01 STATE 099383
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 JUSE-00 L-03 CTME-00 HA-05
H-02 /031 R

\$RAFTED BY CA;SCS;RDRY:JS
APPROVED BY CA;SCS;LPMULLIN
-----067831 182313Z /75

P 182241Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY BOGOTA PRIORITY
AMEMBASSY SANTO DOMINGO
AMEMBASSY TEGUCIGALPA
INFO AMEMBASSY MEXICO PRIORITY

UNCLAS STATE 099383

MEXICO FOR LEGATT

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS

INTERVIEWS WITH WITNESSES

1. PAUL CORRADINI, FRAUD SECTION OF JUSTICE DEPARTMENT AND
ROGER ROBERTS OF THE CUSTOMS SERVICE WILL BE TRAVELING
TO SOUTH AMERICA TO INTERVIEW WITNESSES FOR AN INVESTIGA-
TION OF OVERSEAS PAYMENTS OF CERTAIN CORPORATIONS. THEY
ARE INTERESTED IN USING EMBASSY OFFICE SPACE IF
AVAILABLE AND IF THE WITNESS IS WILLING TO APPEAR AT THE
EMBASSY FOR THESE INTERVIEWS. THE INTERVIEWS ARE INFORMAL
IN NATURE. JUSTICE OFFICIALS ARE IN CONTACT WITH THE
WITNESSES DIRECTLY.

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2. THEIR ITINERY IS AS FOLLOWS:

BOGOTA ARRIVE EVENING APRIL 24; DEPART MORNING APRIL 26.
TEGUCIGALPA ARRIVE EVENING APRIL 26; DEPART MORNING APRIL
27.
SANTO DOMINGO ARRIVE EVENING APRIL 27; DEPART MORNING
APRIL 30.

3. IF EMBASSIES FORSEE ANY PROBLEM AVAILABILITY OF SPACE
AT POSTS OR IF EMBASSIES FORSEE ANY DIFFICULTIES OF
JUSTICE OFFICIALS SPEAKING WITH WITNESSES AT EMBASSIES,
PLEASE SO ADVISE. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE099383
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780166-0657
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780443/aaaabkjp.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fe7807ac-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2927946
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: JUSTICE, CUSTOMS OFFICIALS INTERVIEWS WITH WITNESSES
TAGS: CGEN
To: BOGOTA SANTO DOMINGO MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/fe7807ac-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014